

August 10, 2018

St. Clairsville, Ohio

August 10, 2018

The Board of Commissioners of Belmont County, Ohio, met this day in special session. Present: Josh Meyer, Mark A. Thomas, Commissioners and Bonnie Zuzak, Assistant Clerk of the Board. Absent: Commissioner Dutton

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**“SPECIAL MEETING”**

Mr. Meyer said we are here to discuss the motion to approve the signing of documents for the possibility of a USDA loan.

**IN THE MATTER OF APPROVING THE NECESSARY DOCUMENTS**  
**FOR THE USDA LOAN AND USDA GRANT FUNDING FOR THE**  
**BELMONT COUNTY WATER SYSTEM IMPROVEMENT PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and authorize Commission Vice-President Josh Meyer to sign the necessary documents for the USDA Loan in the amount of \$45,509,000 and USDA Grant Funding in the amount of \$14,987,000 for the Belmont County Water System Improvements Project as follows:

- 1) Request for Obligation of Funds-USDA Form RD 1940-1
- 2) Letter of Intent to Meet Conditions-USDA Form RD 1942-46

USDA  
Form RD 1540-1  
(Rev. 08-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED  
OMB No. 0570-0052

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED ( )  
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.

1. CASE NUMBER  
ST CO BORROWER ID  
41-007-\*\*\*\*\*0236

LOAN NUMBER

FISCAL YEAR

2. BORROWER NAME  
Belmont County

3. NUMBER NAME FIELDS  
(1, 2, or 3, from Item 2)

4. STATE NAME  
Ohio

5. COUNTY NAME  
Belmont

GENERAL BORROWER/LOAN INFORMATION

6. RACE/ETHNIC CLASSIFICATION  
1-WHITE  
2-BLACK  
3-ASIAN  
4-HISPANIC  
5-API

7. TYPE OF APPLICANT  
1-INDIVIDUAL  
2-INDIVIDUAL  
3-CORPORATION  
4-PUBLIC BODY  
5-ASSOCIATION OF FARMERS  
6-ORG. OF FARMERS  
7-ROSPROCT-REGULAR  
8-ROSPROCT-EARTHLEASE  
9-INDIAN TRIBE  
10-PUBLIC COLLEGE/UNIVERSITY  
13-OTHER

8. COLLATERAL CODE  
1-REAL ESTATE SECURED  
2-REAL ESTATE AND CHATTEL  
3-ROTH ONLY OR CHATTEL ONLY  
4-MACHINERY ONLY  
5-LIVESTOCK ONLY  
6-CROPS ONLY  
7-SECURED BY BONDS  
8-IMP ASSET

9. EMPLOYEE RELATIONSHIP CODE  
1-EMPLOYEE  
2-MEMBER OF FAMILY  
3-CLOSE RELATIVE  
4-ASSOCIATE

10. SEX CODE  
1-MALE  
2-FEMALE  
3-FAMILY JOINT  
4-DIVIDED MALE OWNED  
5-DIVIDED FEMALE OWNED  
6-PUBLIC BODY

11. MARITAL STATUS  
1-MARRIED  
2-UNMARRIED (SINGLE)  
3-SEPARATED  
4-WIDOWED/WIDOWING

12. VETERAN CODE  
1-YES  
2-NO

13. CREDIT REPORT  
1-YES  
2-NO

14. DIRECT PAYMENT  
3 (See FMI)

15. TYPE OF PAYMENT  
1-MONTHLY  
2-ANNUALLY  
3-QUARTERLY  
4-SOME ANNUALLY

16. FEE INSPECTION  
1-YES  
2-NO

17. COMMUNITY SIZE  
1-14 HOUSING UNITS (FOR OFF-ROAD)  
2-15-20 HOUSING UNITS (FOR OFF-ROAD)  
3-21-30 HOUSING UNITS (FOR OFF-ROAD)  
4-31-40 HOUSING UNITS (FOR OFF-ROAD)  
5-41-50 HOUSING UNITS (FOR OFF-ROAD)  
6-51-60 HOUSING UNITS (FOR OFF-ROAD)  
7-61-70 HOUSING UNITS (FOR OFF-ROAD)  
8-71-80 HOUSING UNITS (FOR OFF-ROAD)  
9-81-90 HOUSING UNITS (FOR OFF-ROAD)  
10-91-100 HOUSING UNITS (FOR OFF-ROAD)  
11-101-120 HOUSING UNITS (FOR OFF-ROAD)  
12-121-140 HOUSING UNITS (FOR OFF-ROAD)  
13-141-160 HOUSING UNITS (FOR OFF-ROAD)  
14-161-180 HOUSING UNITS (FOR OFF-ROAD)  
15-181-200 HOUSING UNITS (FOR OFF-ROAD)  
16-201-220 HOUSING UNITS (FOR OFF-ROAD)  
17-221-240 HOUSING UNITS (FOR OFF-ROAD)  
18-241-260 HOUSING UNITS (FOR OFF-ROAD)  
19-261-280 HOUSING UNITS (FOR OFF-ROAD)  
20-281-300 HOUSING UNITS (FOR OFF-ROAD)  
21-301-320 HOUSING UNITS (FOR OFF-ROAD)  
22-321-340 HOUSING UNITS (FOR OFF-ROAD)  
23-341-360 HOUSING UNITS (FOR OFF-ROAD)  
24-361-380 HOUSING UNITS (FOR OFF-ROAD)  
25-381-400 HOUSING UNITS (FOR OFF-ROAD)  
26-401-420 HOUSING UNITS (FOR OFF-ROAD)  
27-421-440 HOUSING UNITS (FOR OFF-ROAD)  
28-441-460 HOUSING UNITS (FOR OFF-ROAD)  
29-461-480 HOUSING UNITS (FOR OFF-ROAD)  
30-481-500 HOUSING UNITS (FOR OFF-ROAD)  
31-501-520 HOUSING UNITS (FOR OFF-ROAD)  
32-521-540 HOUSING UNITS (FOR OFF-ROAD)  
33-541-560 HOUSING UNITS (FOR OFF-ROAD)  
34-561-580 HOUSING UNITS (FOR OFF-ROAD)  
35-581-600 HOUSING UNITS (FOR OFF-ROAD)  
36-601-620 HOUSING UNITS (FOR OFF-ROAD)  
37-621-640 HOUSING UNITS (FOR OFF-ROAD)  
38-641-660 HOUSING UNITS (FOR OFF-ROAD)  
39-661-680 HOUSING UNITS (FOR OFF-ROAD)  
40-681-700 HOUSING UNITS (FOR OFF-ROAD)  
41-701-720 HOUSING UNITS (FOR OFF-ROAD)  
42-721-740 HOUSING UNITS (FOR OFF-ROAD)  
43-741-760 HOUSING UNITS (FOR OFF-ROAD)  
44-761-780 HOUSING UNITS (FOR OFF-ROAD)  
45-781-800 HOUSING UNITS (FOR OFF-ROAD)  
46-801-820 HOUSING UNITS (FOR OFF-ROAD)  
47-821-840 HOUSING UNITS (FOR OFF-ROAD)  
48-841-860 HOUSING UNITS (FOR OFF-ROAD)  
49-861-880 HOUSING UNITS (FOR OFF-ROAD)  
50-881-900 HOUSING UNITS (FOR OFF-ROAD)  
51-901-920 HOUSING UNITS (FOR OFF-ROAD)  
52-921-940 HOUSING UNITS (FOR OFF-ROAD)  
53-941-960 HOUSING UNITS (FOR OFF-ROAD)  
54-961-980 HOUSING UNITS (FOR OFF-ROAD)  
55-981-1000 HOUSING UNITS (FOR OFF-ROAD)

18. USE OF FUNDS CODE  
(See FMI)

COMPLETE FOR OBLIGATION OF FUNDS

19. TYPE OF ASSISTANCE  
061 (See FMI)

20. PURPOSE CODE  
1

21. SOURCE OF FUNDS

22. TYPE OF ACTION  
1-ORIGINAL ONLY  
2-OBLIGATION CHECK REQUEST  
3-CORRECTION OF ERROR

23. TYPE OF SUBMISSION  
1-INITIAL  
2-SUBSEQUENT

24. AMOUNT OF LOAN  
8,000,000.00

25. AMOUNT OF GRANT

26. AMOUNT OF IMMEDIATE ADVANCE

27. DATE OF APPROVAL  
MO DAY YR

28. INTEREST RATE  
2.375 %

29. REPAYMENT TERMS  
40

COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS

30. PROFIT TYPE  
1-FULL PROFIT  
2-LIMITED PROFIT  
3-NO PROFIT

31. DISASTER DESIGNATION NUMBER  
(See FMI)

32. TYPE OF SALE  
1-CREDIT SALE ONLY  
2-ASSUMPTION ONLY  
3-CREDIT SALE WITH SUBSEQUENT LOAN  
4-ASSUMPTION WITH SUBSEQUENT LOAN

33. OBLIGATION DATE  
MO DA YR

34. BEGINNING FARMER/RANCHER  
(See FMI)

If the decision contained above by this form results in denial, reduction or cancellation of USDA assistance, you may appeal this decision and have a hearing. You may request a review in lieu of a hearing. Please use the form we have included for this purpose.

Position 2

ORIGINAL - Borrower's Case Folder    COPY 1 - Finance Office    COPY 2 - Applicant/Lender    COPY 3 - State Office

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0570-0052. The time required to complete this information collection is estimated to average 12 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be extended for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL  
Subject to the availability of funds.

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date Aug 10, 20 18 Josh Mayer, Vice-President (Signature of Applicant)

Date, 20 (Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: DAVID L. HALL

Date Approved: Title: State Director

38. TO THE APPLICANT: As of this date, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

USDA  
Form RD 1940-1  
(Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED  
OMB No. 0578-0062

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED [ ]  
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.

1. CASE NUMBER  
ST OO BORROWER ID  
41-007-\*\*\*\*\*0236

LOAN NUMBER

FISCAL YEAR

2. BORROWER NAME  
Belmont County

3. NUMBER NAME FIELDS  
[1, 2, or 3 from Item 2]

4. STATE NAME  
Ohio

5. COUNTY NAME  
Belmont

6. RACE/ETHNIC CLASSIFICATION  
1-WHITE  
2-BLACK  
3-ASIAN  
4-HISPANIC  
5-AM  
6-OTHER

7. TYPE OF APPLICANT  
1-INDIVIDUAL  
2-PARTNERSHIP  
3-CORPORATION  
4-PUBLIC BODY  
5-ASSOC. OF FARMERS  
6-OTHER

8. COLLATERAL CODE  
1-REAL ESTATE  
2-EQUIPMENT  
3-SECURED AND CHATTEL  
4-MACHINERY/ONLY  
5-INVENTORY ONLY  
6-OTHER ONLY  
7-SELF ADDED

9. EMPLOYEE RELATIONSHIP CODE  
1-EMPLOYEE  
2-MEMBER OF FAMILY  
3-CLOSE RELATIVE  
4-NONE

10. SEX CODE  
1-MALE  
2-FEMALE  
3-FAMILY UNIT  
4-DEADLY MALE TWINED  
5-DEADLY FEMALE TWINED  
6-PUBLIC BODY

11. MARITAL STATUS  
1-MARRIED  
2-SEPARATED  
3-UNMARRIED (SINGLE)  
4-WIDOWED (WIDOWED)

12. VETERAN CODE  
1-YES  
2-NO

13. CREDIT REPORT  
1-YES  
2-NO

14. DIRECT PAYMENT  
3 (See FMI)

15. TYPE OF PAYMENT  
1-MONTHLY  
2-ANNUALLY  
3-SEMI-ANNUALLY  
4-QUARTERLY

16. FEE INSPECTION  
1-YES  
2-NO

17. COMMUNITY SIZE  
1-15,000 OR LESS (FOR SPREADS)  
2-OVER 15,000 (TIPS ONLY)

18. USE OF FUNDS CODE  
(See FMI)

19. TYPE OF ASSISTANCE  
061 (See FMI)

20. PURPOSE CODE  
1

21. SOURCE OF FUNDS

22. TYPE OF ACTION  
1-OBLIGATION ONLY  
2-CORRECTION/INQUIRY REQUEST  
3-CORRECTION OF OBLIGATION

23. TYPE OF SUBMISSION  
1-INITIAL  
2-SUBSEQUENT

24. AMOUNT OF LOAN  
9,100,000.0

25. AMOUNT OF GRANT

26. AMOUNT OF IMMEDIATE ADVANCE

27. DATE OF APPROVAL  
MO DAY YR

28. INTEREST RATE  
2.375 %

29. REPAYMENT TERMS  
40

30. PROFIT TYPE  
1-FULL PROFIT  
2-LIMITED PROFIT  
3-NONPROFIT

31. DISASTER DESIGNATION NUMBER  
(See FMI)

32. TYPE OF SALE  
1-CREDIT SALE ONLY  
2-ASSUMPTION ONLY  
3-CREDIT SALE WITH SUBSEQUENT LOAN  
4-ASSUMPTION WITH SUBSEQUENT LOAN

33. OBLIGATION DATE  
MO DAY YR

34. BEGINNING FARMER/RANCHER  
(See FMI)

If the decision contained above is the final decision of the lender, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please see the form we have included for this purpose.

Original - Borrower's Case Folder      COPY 1 - Finance Office      COPY 2 - Applicant/Lender      COPY 3 - State Office

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The rule that governs collection of information is 0578-0062. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL  
Subject to availability of funds.

35. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 23 of this form. YES NO

**WARNING:** Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date Aug 10, 20 18 Josh Meyer, Vice-President  
(Signature of Applicant)

Date \_\_\_\_\_, 20 \_\_\_\_\_  
(Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: DAVID L. HALL

Date Approved: \_\_\_\_\_ Title: State Director

38. TO THE APPLICANT: As of this date \_\_\_\_\_, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

USDA  
Form RD 1910-1  
(Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED  
OMB No. 0570-0062

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED ( )  
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.

1. CASE NUMBER  
ST CO BORROWER ID  
41-007-\*\*\*\*0235

LOAN NUMBER

FISCAL YEAR

2. BORROWER NAME  
Belmont County

3. NUMBER NAME FIELDS  
(1, 2, or 3 from Item 2)

4. STATE NAME  
Ohio

5. COUNTY NAME  
Belmont

GENERAL BORROWER/LOAN INFORMATION

6. RACE/ETHNIC CLASSIFICATION  
1- WHITE  
2- BLACK  
3- ASIAN  
4- HISPANIC  
5- AMI

7. TYPE OF APPLICANT  
1- INDIVIDUAL  
2- PARTNERSHIP  
3- CORPORATION  
4- PUBLIC ENTITY  
5- ASSOC. OF FARMERS  
6- DEC. OF FARMERS  
7- NONPROFIT/SCOLAR  
8- NONPROFIT/FAITH BASED  
9- HUMAN TRIC  
10- INHERIT. COLLEGE/UNIVERSITY  
11- OTHER

8. COLLATERAL CODE  
1- REAL ESTATE  
2- REAL ESTATE  
AND-CHattel  
3- REAL ESTATE  
AND-CHattel  
4- MACHINERY ONLY  
5- LIVESTOCK ONLY  
6- CROPS ONLY  
7- SECURED BY  
BUNDS  
8- DEFACCT

9. EMPLOYEE RELATIONSHIP CODE  
1- EMPLOYEE  
2- MEMBER OF FAMILY  
3- OTHER RELATIVE  
4- NONE

10. SEX CODE  
1- MALE  
2- FEMALE  
3- FAMILY UNIT  
4- ORGAN. MALE OWNED  
5- ORGAN. FEMALE OWNED  
6- PUBLIC ENTITY

11. MARITAL STATUS  
1- MARRIED  
2- SEPARATED  
3- UNMARRIED (SINGLE)  
4- WIDOWED/DECEASED

12. VETERAN CODE  
1- YES  
2- NO

13. CREDIT REPORT  
1- YES  
2- NO

14. DIRECT PAYMENT  
3 (See FMI)

15. TYPE OF PAYMENT  
1- MONTHLY  
2- ANNUALLY  
3- SEMIANNUALLY  
4- QUARTERLY

16. FEE INSPECTION  
1- YES  
2- NO

17. COMMUNITY SIZE  
1- 10,000 OR LESS (FOR 2FH AND  
2- OVER 10,000 (NFO ONLY)

18. USE OF FUNDS CODE  
(See FMI)

COMPLETE FOR OBLIGATION OF FUNDS

19. TYPE OF ASSISTANCE  
067 (See FMI)

20. PURPOSE CODE  
1

21. SOURCE OF FUNDS

22. TYPE OF ACTION  
1- OBLIGATION ONLY  
2- CREDIT/INDEBTED REQUEST  
3- CORRECTION OF OBLIGATION

23. TYPE OF SUBMISSION  
1- INITIAL  
2- SUBSEQUENT

24. AMOUNT OF LOAN  
9,300,000.0

25. AMOUNT OF GRANT  
2,987,000

26. AMOUNT OF IMMEDIATE ADVANCE

27. DATE OF APPROVAL  
MO DAY YR

28. INTEREST RATE  
2.375 %

29. REPAYMENT TERMS  
40

COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS

30. PROFIT TYPE  
1- LIMITED PROFIT  
2- FULL PROFIT  
3- NON-PROFIT

31. DISASTER DESIGNATION NUMBER  
(See FMI)

32. TYPE OF SALE  
1- CREDIT SALE ONLY  
2- ASSUMPTION ONLY  
3- CREDIT SALE WITH SUBSEQUENT LOAN  
4- ASSUMPTION WITH SUBSEQUENT LOAN

33. OBLIGATION DATE  
MO DA YR

34. BEGINNING FARMER/RANCHER  
(See FMI)

If the decision contained above is the final decision to deny, revision or termination of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please see the forms we have included for this purpose.

Position 2

ORIGINAL - Borrower's Case Folder    COPY 1 - Finance Office    COPY 2 - Applicant/Lender    COPY 3 - State Office

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CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

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35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL  
Subject to availability of funds.

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

**WARNING:** Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date Aug 10, 20 18 Josh Meyer, Vice-President (Signature of Applicant)

Date \_\_\_\_\_, 20 \_\_\_\_\_ (Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: DAVID L. HALL

Date Approved: \_\_\_\_\_ Title: State Director

38. TO THE APPLICANT: As of this date \_\_\_\_\_, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.



USDA  
Form RD 194E-1  
(Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED  
OMB No. 0570-0062

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED ( )  
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.

1. CASE NUMBER  
ST CO BORROWER ID  
41-007-\*\*\*0236

LOAN NUMBER

FISCAL YEAR

2. BORROWER NAME  
Belmont County

3. NUMBER NAME FIELDS  
(1, 2, or 3 from Item 2)

4. STATE NAME  
Ohio

5. COUNTY NAME  
Belmont

GENERAL BORROWER/LOAN INFORMATION

6. RACE/ETHNIC CLASSIFICATION  
1-WHITE  
2-BLACK  
3-Asian  
4-HISPANIC  
5-NPI

7. TYPE OF APPLICANT  
1-INDIVIDUAL  
2-PARTNERSHIP  
3-CORPORATION  
4-PUBLIC BODY  
5-ASSOC. OF FARMERS  
6-ORG. OFF FARMERS  
7-NONPROFIT-REGULAR  
8-NONPROFIT-PATHWAYS  
9-INDIAN TRIBE  
10-INDIAN COLLEGE/UNIVERSITY  
11-OTHER

8. COLLATERAL CODE  
1-REAL ESTATE  
2-ROTTEN  
3-IMPLESTATE AND CHITTEL  
4-POTENTIAL OR CHITTEL ONLY  
5-MACHINERY ONLY  
6-LIVESTOCK ONLY  
7-CROPS ONLY  
8-SECURED BY JUMPS  
9-BLEADCT

9. EMPLOYEE RELATIONSHIP CODE  
1-EMPLOYEE  
2-MEMBER OF FAMILY  
3-TOO FAR RELATIVE  
4-ASSOC.

10. SEX CODE  
1-MALE  
2-FEMALE  
3-FAMILY UNIT  
4-ORIGIN, MALE OWNED  
5-ORIGIN, FEMALE OWNED  
6-PUBLIC BODY

11. MARITAL STATUS  
1-MARRIED  
2-SEPARATED  
3-UNMARRIED (INCLUDE VIDEO/VIDEO/VIDEO)

12. VETERAN CODE  
1-YES  
2-NO

13. CREDIT REPORT  
1-YES  
2-NO

14. DIRECT PAYMENT  
3 (See FMI)

15. TYPE OF PAYMENT  
1-MONTHLY  
2-ANNUAL  
3-SEMI-ANNUAL  
4-QUARTERLY

16. FEE INSPECTION  
1-YES  
2-NO

17. COMMUNITY SIZE  
1-10,000 DOLLARS (FOR 6TH AND 7TH ONLY)  
2-OVER 10,000

18. USE OF FUNDS CODE  
(See FMI)

COMPLETE FOR OBLIGATION OF FUNDS

19. TYPE OF ASSISTANCE  
067 (See FMI)

20. PURPOSE CODE  
1

21. SOURCE OF FUNDS

22. TYPE OF ACTION  
1-OBLIGATION ONLY  
2-CORRECTION OF REQUEST  
3-CORRECTION OF OBLIGATION

23. TYPE OF SUBMISSION  
1-INITIAL  
2-SUBSEQUENT

24. AMOUNT OF LOAN  
9,500,000.0

25. AMOUNT OF GRANT  
5,000,000

26. AMOUNT OF IMMEDIATE ADVANCE

27. DATE OF APPROVAL  
MO DAY YR

28. INTEREST RATE  
2.375 %

29. REPAYMENT TERMS  
40

COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS

30. PROFIT TYPE  
1-FULL PROFIT  
2-LIMITED PROFIT  
3-NONPROFIT

31. DISASTER DESIGNATION NUMBER  
(See FMI)

32. TYPE OF SALE  
1-CREDIT SALE ONLY  
2-ASSUMPTION ONLY  
3-CREDIT SALE WITH SUBSEQUENT LOAN  
4-ASSUMPTION WITH SUBSEQUENT LOAN

33. OBLIGATION DATE  
MO DA YR

34. BEGINNING FARMER/RANCHER  
(See FMI)

If the decision contained above in this form results in denial, reduction or cancellation of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please use the form you have included for this purpose.

Position 2  
ORIGINAL - Borrower's Case Folder    COPY 1 - Finance Office    COPY 2 - Applicant/Lender    COPY 3 - State Office

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0570-0062. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.



CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL  
Subject to availability of funds.

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both.

Date Aug. 10, 20 18 Josh Meyer, Vice-President (Signature of Applicant)

Date, 20 (Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: DAVID L. HALL

Date Approved: Title: State Director

38. TO THE APPLICANT: As of this date, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

USDA  
Form RD 1940-1  
(Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED  
ONB No. 0570-0062

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED ( )  
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.

1. CASE NUMBER  
ST CO BORROWER ID  
41-007-\*\*\*\*\*0236

LOAN NUMBER

FISCAL YEAR

2. BORROWER NAME  
Belmont County

3. NUMBER NAME FIELDS  
(1, 2, or 3 from Item 2)

4. STATE NAME  
Ohio

5. COUNTY NAME  
Belmont

GENERAL BORROWER/LOAN INFORMATION

6. RACE/ETHNIC CLASSIFICATION  
1-WHITE  
2-BLACK  
3-ASIAN  
4-HISPANIC  
5-API

7. TYPE OF APPLICANT  
1-INDIVIDUAL  
2-PARTNERSHIP  
3-CORPORATION  
4-PRIVATE BODY  
5-ASSOC. OF FARMERS  
6-ORG. OF FARMERS  
7-NONPROFIT-GED/AGR  
8-SUBSIDIARY OF FARMER  
9-INDUSTRIAL  
10-EDUCATIONAL  
11-OTHER

8. COLLATERAL CODE  
1-REAL ESTATE  
2-IMPROVEMENTS  
3-IMPROVEMENTS AND CHATTEL  
4-IMPROVEMENTS ONLY  
5-CHATEL ONLY  
6-MACHINERY ONLY  
7-LIVESTOCK ONLY  
8-CROPS ONLY  
9-SECURED BY BILLS OF MATERIALS  
10-SECURED BY OTHER

9. EMPLOYEE RELATIONSHIP CODE  
1-EMPLOYEE  
2-MEMBER OF FAMILY  
3-CLOSE RELATIVE  
4-ASSOC.

10. SEX CODE  
1-MALE  
2-FEMALE  
3-FAMILY UNIT  
4-ORGAN, MALE OWNED  
5-ORGAN, FEMALE OWNED  
6-PUBLIC BODY

11. MARITAL STATUS  
1-MARRIED  
2-SEPARATED  
3-UNMARRIED (WIDOWED)  
4-WIDOWED (WIDOWED)

12. VETERAN CODE  
1-YES  
2-NO

13. CREDIT REPORT  
1-YES  
2-NO

14. DIRECT PAYMENT  
3 (See FMI)

15. TYPE OF PAYMENT  
1-MONTHLY  
2-ANNUAL  
3-SEMI-ANNUAL  
4-QUARTERLY

16. FEE INSPECTION  
1-YES  
2-NO

17. COMMUNITY SIZE  
1-10,000 OR LESS (FOR SPREAD)  
2-OVER 10,000 (FOR SPREAD)

18. USE OF FUNDS CODE  
- (See FMI)

COMPLETE FOR OBLIGATION OF FUNDS

19. TYPE OF ASSISTANCE  
067 (See FMI)

20. PURPOSE CODE  
1

21. SOURCE OF FUNDS

22. TYPE OF ACTION  
1-ORGANIZATION ONLY  
2-FOR ESTABLISHMENT REQUEST  
3-CORRECTION OF OBLIGATION

23. TYPE OF SUBMISSION  
1-INITIAL  
2-SUBSEQUENT

24. AMOUNT OF LOAN  
9,609,000.0

25. AMOUNT OF GRANT  
7,000,000

26. AMOUNT OF IMMEDIATE ADVANCE

27. DATE OF APPROVAL  
MO DAY YR

28. INTEREST RATE  
2.375 %

29. REPAYMENT TERMS  
40

COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS

30. PROFIT TYPE  
1-FULL PROFIT  
2-LIMITED PROFIT  
3-NONPROFIT

31. DISASTER DESIGNATION NUMBER  
(See FMI)

32. TYPE OF SALE  
1-CREDIT SALE ONLY  
2-ASSUMPTION ONLY  
3-CREDIT SALE WITH SUBSEQUENT LOAN  
4-ASSUMPTION WITH SUBSEQUENT LOAN

33. OBLIGATION DATE  
MO DA YR

34. BEGINNING FARMER/RANCHER  
(See FMI)

If the decision rendered above in this form results in denial, reduction or termination of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please see the form we have included for this purpose.

POSTER 2

ORIGINAL - Borrower's Case Folder    COPY 1 - Finance Office    COPY 2 - Applicant/Lender    COPY 3 - State Office

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CERTIFICATION APPROVAL

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EM, OL, FO, and SW Loans

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If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL  
Subject to availability of funds.

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For EP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date Aug. 10, 20 18  
Josh Meyer, Vice-President  
(Signature of Applicant)

Date \_\_\_\_\_, 20 \_\_\_\_\_  
(Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

(Signature of Approving Official)

Typed or Printed Name: DAVID L. HALL

Date Approved: \_\_\_\_\_ Title: State Director

38. TO THE APPLICANT: As of this date \_\_\_\_\_, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

LETTER OF INTENT TO MEET CONDITIONS

Date Aug 10, 2018

TO: United States Department of Agriculture  
Rural Development  
\_\_\_\_\_  
(Name of USDA Agency)  
200 North High Street  
Federal Building, Room 507  
Columbus, OH 43215  
\_\_\_\_\_  
(USDA Agency Office Address)  
\_\_\_\_\_

We have reviewed and understand the conditions set forth in your letter dated 08-09-2013. It is our intent to meet all of them not later than 08-09-2019.

Belmont County  
\_\_\_\_\_  
(Name of Association)  
BY [Signature]  
Josh Meyer, Vice President  
\_\_\_\_\_  
(Title)

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015 and 0570-0062. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Thomas	Yes
Mr. Dutton	Absent



**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS' SPECIAL MEETING AT 3:32 P.M.**  
Motion made by Mr. Meyer, seconded by Mr. Thomas to adjourn the meeting at 3:32 p.m.  
Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Thomas	Yes
Mr. Dutton	Absent

Read, approved and signed this 15th day of August, 2018.

J. P. Dutton /s/  
Mark A. Thomas /s/ COUNTY COMMISSIONERS  
Josh Meyer /s/

We, J. P. Dutton and Bonnie Zuzak, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

J. P. Dutton /s/ PRESIDENT  
Bonnie Zuzak /s/ ASSISTANT CLERK